# Fishers City Council Meeting Minutes February 20, 2023

**BOARD/COMMISSION: City Council Meeting** 

DATE: 2/20/2023

DIRECTIONS: <u>Launch</u> Fishers, 12175 Visionary Way, Fishers, Indiana 46038

## REGULAR CITY COUNCIL MEETING, 7:00 p.m., Launch Fishers, Auditorium

1. Meeting Called to Order with the Pledge of Allegiance

• The meeting was called to order by President John Weingardt at 7:05 p.m.. Present were Selina Stoller, Pete Peterson, Brad De Reamer, Jocelyn Vare and David Giffel. Crystal was present via Teams. Todd Zimmerman and Cecilia Coble were absent. Others present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, City Clerk Jennifer Kehl, Chris Greisl, Tracy Gaynor, Lisa Bradford, Megan Vukusich, Megan Baumgartner, Chief Ed Gebhart, Assistant Chief Luke Gannon, Assistant Chief Tony David, Jake Reardon McSorey, Tiffany Ditlevson, Abraham Wondergen, Mike Colby, Rhonda Stahl, Joyce Slusher, Art Hennig, John DeLucia, Marti Petro, Roger Briance, Barbara Quinn, Kim Davison, John Hawerton, Steve Brinker, Geoff Tease, Lane Skeeters, Jake and Amanda Vippernon, Joe and Joan Reuter, Samatha Chapman, Tom Teitgen, April Spandgler, Ed Spangler, Daryl McIntire, Dayna Colbert, Josh Huser, Ross Reinhardt, Ayrias Garnett, Anaian Garnett, Domsa Steer, Anthony and Kisha Garrett. Bill McLellan and Colin Fogarty.

Announcements: None
 Proclamations: None

4. Presentations:

 Chief Ed Gebhart Swore in 15 new police officers for the Fishers Police Department. Ross Yoder, Alex Ridlen, Steven Brinker, Isaiah Garrett, Karina Sendejas, Eli Watkins, Kaitlyn Kraus, Larry Strobel, Daniel Bradburn, Alexander Clausius, Kylie Williams, Eric Doyle Leah Spandgler, Jeffrey Reuter, and Brian Polke. Tyler Catt was not present.

- 5. Council Committee Reports
  - a. Finance Committee Report MEETING WAS CANCELLED
- 6. Department Reports
  - a. Health Department Report REPORT
- 7. Consent Agenda:
  - a. Request to approve the previous meeting minutes from January 17, 2023.
  - b. R022023 A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: <u>Council Action Form I Exhibit A I Resolution</u> <u>SIGNED</u> <u>ADOPTION</u>

• Pete Peterson made a motion to approve the Consent Agenda. Selina Stoller seconded the motion. A roll call vote was taken. John Weingardt, Pete Peterson, Selina Stoller, Brad DeReamer, Jocelyn Vare, and David Giffel voted yay. Crystal Neumann was virtual and voted yay. The motion passed. The vote was 7 - Yay 2 - Absent.

#### **REGULAR AGENDA**

## Government/Miscellaneous

- 8. o11723 An Ordinance Amending Chapter 30 of the City of Fishers Code of Ordinances (Council Committees) 2<sup>nd</sup> Reading: Council Action Form | Exhibit A | Ordinance
  - Pete Peterson made a motion to have the 2<sup>nd</sup> Reading.

## Planning & Zoning

Wood Property Annexation

- 9. Ro22023A Request to approve a resolution adopting the Fiscal Plan for the Wood property Annexation (ANX-22-16): Council Action Form | Exhibit Al Resolution | SIGNED ADOPTION
  - Pete Peterson made a motion to approve resolution Rozzoz3A. Selina Stoller seconded the motion. A roll call vote was taken. John Weingardt, Pete Peterson, Selina Stoller, Brad DeReamer, Jocelyn Vare, and David Giffel voted yay. Crystal Neumann was virtual and voted yay. The motion passed. The vote was 7 - Yay 2 - Absent.
- 10. 011723A Request to approve a voluntary annexation of 8 acres, known as the Wood Property. Subject site is located at a common address of 11359 Cumberland Rd. Case #ANX-22-16 Final Reading: Council Action Form I Ordinance
  SIGNED ADOPTION
  - Pete Peterson made a motion to approve ordinance **011723A**. Selina Stoller seconded the motion. A roll call vote was taken. John Weingardt, Pete Peterson, Selina Stoller, Brad DeReamer, Jocelyn Vare, and David Giffel voted yay. Crystal Neumann was virtual and voted yay. The motion passed. The vote was 7 Yay 2 Absent.

## Miscellaneous

- 11. 011723B Update to Fishers 2040 Housing & Neighborhoods to add in recommendations from the 2022 Housing Study. Case #TA-23-1 Final Reading: Council Action Form I Exhibit A I Exhibit B I Ordinance SIGNED ADOPTION
  - Pete Peterson made a motion to approve ordinance **011723B**. Selina Stoller seconded the motion. A roll call vote was taken. John Weingardt, Pete Peterson, Selina Stoller, Brad DeReamer, Jocelyn Vare, and David Giffel voted yay. Crystal Neumann was virtual and voted yay. The motion passed. The vote was 7 Yay 2 Absent
- 12. 022023A Request to approve a voluntary annexation of 0.48 acres, known as the Ren property.

  Subject site is located at 10031 E. 126th St. Case #ANX-23-1 1st Reading and Public Hearing:

  Council Action Form I Ordinance
  - John Weingardt opened the meeting for a **Public Hearing**. No one came forward and the **Public Hearing** was closed.
  - Pete Peterson made a motion to have the 1<sup>st</sup> Reading.

- 13. 022023B Request to approve a vacation of a portion of an existing sanitary easement to allow for a building addition to the IU Health Fishers Hospital. Subject site is located at 13000 E. 136<sup>th</sup> St. Case #VAC-23-1 Public Hearing 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading: Council Action Form I Ordinance SIGNED ADOPTION
  - John Weingardt opened the meeting for a **Public Hearing**. No one came forward and the **Public Hearing** was closed.
  - Pete Peterson made a motion to suspend the rules and pass ordinance o22023B on the 1<sup>st</sup> Reading. John Weingardt seconded the motion. A roll call vote was taken. John Weingardt, Pete Peterson, Selina Stoller, Brad DeReamer, Jocelyn Vare, and David Giffel voted yay. Crystal Neumann was virtual and voted yay. The motion passed. The vote was 7 Yay 2 Absent
  - Pete Peterson made a motion to approve ordinance o22023B. Selina Stoller seconded the motion. A roll call vote was taken. John Weingardt, Pete Peterson, Selina Stoller, Brad DeReamer, Jocelyn Vare, and David Giffel voted yay. Crystal Neumann was virtual and voted yay. The motion passed. The vote was 7 - Yay 2 - Absent
- **14. 022023C** Consideration of a text amendment to the Unified Development Ordinance (UDO). Case #TA-23-2 **1**<sup>st</sup> **Reading**: Council Actions Form I Ordinance
- 15. 022023D Consideration of a rezone to Open Space for the Geist Waterfront Park. Case #RZ-23-1 1st Reading: Council Action Form I Ordinance

## **REGULAR ITEMS**

## 16. Any other Unfinished / New Business

- Brad DeReamer stated that the new fire station was open and that the path from Cyntheanne Road and Prairie Baptist Road is not corrected. He asked if the new fire station had their Certificate of Occupancy. He stated that the police department came to Britton Falls to demonstrate how the FLOCK cameras work. He would like to have an ordinance in place that all new construction of subdivisions would have to install these cameras due to the increased theft of construction sites. The HOA would then have to pay the annual fee to maintain them. He would like the cameras at all entrances and exits of the subdivisions.
- There is a huge geese problem near the retention ponds and homeowners are unable to use
  the paths by these ponds. He would like to have a 8; rip rock around retention ponds to help
  with the geese problem. Geese so not like to walk on the rocks. Selina Stoller suggested
  planting the tall grass to help with this issue.

## 17. Community Comment: See attached submitted comment via the city website.

- Mike Colby came forward and wanted to thank the city and staff for working on an ordinance for the HOA's and quorums.
- Josh Huser who lives in Avalon stated there are 1129 homes in his subdivision. The must have 569 residents to show up and vote to meet the quorum requirements. They finally just met the quorum requirements. He said with a turnout in the last election of 15% of the voters he appreciates the work on the new ordinance.

- Abraham Wondergem stated station 97 opened a week ago. He appreciates the efforts on getting this fire station open.
- Jeff who lives on Mamosa Court said there is an organization he just joined called Community Association Institute that is lobbing at the state and local levels to update an modernize the current HOA rules.

# 18. Meeting Adjournment

• Pete Peterson made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance, and the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Jennifer L. Kehl Fishers City Clerk CITY COUNCIL SIGN IN SHEETS OF PAGES

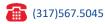
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# Fishers Health Department Update - 2/20/2022

## **Annual Report**

• 2022 annual report due March 31, 2023.

## Clinic Services (January 2023)

- 218 patients seen for non-COVID-19 immunizations and tuberculosis (TB) tests. Observing increased demand for TB tests likely due to availability (walk-ins allowed) and affordability of service at FHD clinic.
- 553 COVID-19 vaccines administered. Booster uptake 21.3%.
- COVID-19 testing support from Indiana Department of Health ended 12/31/22. Contract for services from LabCorp signed, testing to resume soon.
- Planning for additional services to be added is actively underway.

## **Community Health Assessment:**

- Secondary data collection ongoing, complete for 64/100 indicators on health, built environment, economy, education, environment, social environment, and transportation.
- Completed analyses of emergency room presentations for mental health and substance use. Hospital system data analyses ongoing.

## **Emergency Preparedness:**

• Emergency preparedness nurse led on-site clinic for TB testing at area business due to onsite exposure. Tested 44 individuals on-site, notified by mail an additional 58 of exposure with referral to testing services.

## **Environmental Health & Inspections**

- 2023 inspections underway with new grading system in place. Graded 84 facilities to date (81 received letter grade A). At present, 279 more facilities in process of being inspected and graded. Grades to be posted publicly on September 30, 2023.
- Making final changes to public facing GIS dashboard for any member of the public to view and access all facilities and associated inspection reports, grades, etc.

## **Grants and Funding:**

• Environmental Health team awarded two more FDA grants totaling \$17,500 to support training and standardization for department food inspection process.

### **Health Conditions Under Watch:**

- Influenza-like illness remains low after December 2022 peak.
- Reported COVID-19 cases in Fishers remain flat over the last two weeks. CDC Community Level is 'Low'.
- CDC issued a health advisory for outbreak of drug-resistant bacteria associated with 10 brands of artificial tears.

#### **Mental Health**

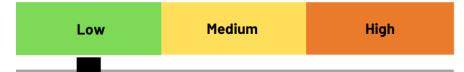
• <u>Credible Mind</u> launch scheduled for XXX. Platform hosts over 16,000+ self-care resources and evidence-based interventions to assist individuals with mental health inquiries, needs, assessment and referral, etc.

## **Open Positions**

- Offers accepted for Health Educator and Social Worker positions.
  - o Health Educator to start full-time at end of May.
  - o Social Worker starts in role on April 10. Grant funded position through June 30, 2025.







INDICATOR	DESCRIPTION
48.5	New COVID-19 cases per 100,000 people in the past 7 days
4.3	New COVID-19 admissions per 100,000 population (7-day total)
1.4%	Percent of staffed inpatient beds occupied by COVID-19 patients (7-day average)

Updated on 02/17/2023

Form Name: Submission Time: Browser: IP Address: Unique ID: Location: Public Meeting Comment Form February 20, 2023 11:18 am Mobile Safari 16.2 / iOS 104.3.111.157 1071217552 39.7764, -86.1077

Name	Geoff Tease
Address	14083 Mimosa Court Fishers, IN 46038
Email	ppoapresident@gmail.com
Subdivision or business name	Parkshore
Please select the meeting to which you would like to submit a public comment	City Council
Meeting Date	Feb 20, 2023
Project Name/Resolution Number	022023c
Comment	Does the change apply to all HOAs or just newly created associations? Will this vote threshold apply to all proposed covenant amendments or just the budgets?